

**MICHIGAN DEPARTMENT OF COMMUNITY HEALTH  
OPEN HEART SURGERY (OHS) STANDARD ADVISORY COMMITTEE (SAC)  
MEETING**

Wednesday, January 17, 2007

Capitol View Building  
201 Townsend Street  
MDCH Conference Center  
Lansing, Michigan 48913

**APPROVED MINUTES**

**I. Call To Order**

Chairperson Delaney called the meeting to order at 9:09 a.m.

**A. Members Present:**

Robert Alpert, UAW  
Frederick R. Armenti, MD, Michigan Society of Thoracic & Cardiovascular Surgeons  
(Arrived @ 9:18 a.m.)  
James Delaney, Chairperson, Michigan Purchasers Health Alliance  
Aaron Kugelmass, MD, Henry Ford Health System (Arrived @ 9:13 a.m.)  
Tammy Lundstrom, MD, The Detroit Medical Center  
Lawrence H. Patzelt, MD, West Michigan Cardiothoracic Surgeons PLC  
Richard L. Prager, MD, University of Michigan  
Jeannette L. Prochazka, RN, Borgess Health  
Dagmar Raica, RN, Vice Chairperson, Marquette General  
Sandy L. Reoma, Blue Cross Blue Shield of Michigan (Arrived @ 9:14 a.m.)  
Marc P. Sakwa, MD, William Beaumont Hospital  
Robert F. Stanton, Munson Medical Center

**B. Members Absent:**

None.

**C. Michigan Department of Community Health Staff Present:**

Lakshmi Amarnath  
Umbrin Ateequi  
Larry Horvath (Arrived @ 9:54, Left @ 11:10 a.m.)  
Irma Lopez  
Stan Nash  
Andrea Moore  
Taleitha Pytlowanyj  
Brenda Rogers

## **II. Introduction of Members and Staff**

An introduction was made of the new SAC members and the Department staff.

## **III. Declaration of Conflicts of Interests**

Ms. Rogers provided a brief overview of the definition of a conflict of interest.

## **IV. Review of Agenda**

Motion by Mr. Stanton, seconded by Dr. Kugelmass, to accept the agenda as presented. Motion Carried.

## **V. Review of Charge**

Chairperson James Delaney provided a brief overview of the Charge.

## **VI. Discussion of OHS Data from 2005 Annual Michigan Hospital Statistical Questionnaire**

Ms. Ateequi provided a brief oral report regarding the data provided.

## **VII. Discussion of Charge**

### **A. Public Reporting of Risk Adjusted Volumes.**

The Committee discussed the item. They decided that they needed more clarification from the Certificate of Need (CON) Commission as to what they really need to be looking at in regards to this item. Likely, this is referring to public reporting of risk adjusted outcomes.

### **B. Minimum Institutional and Physician Volume Requirements in the CON Review Standards for Open Heart Surgery Services.**

Ms. Ateequi provided some data to the Committee. She also provided a brief overview of the current standards in place regarding this item. Mr. Horvath provided some insight from the CON Program side. Discussion followed.

Break from 10:25 a.m. to 10:44 a.m.

### **C. Participation in a Quality/Risk Adjusted Outcome/Database.**

Brief discussion of this item took place. Further discussion of item is anticipated at the next meeting, with Dr. Prager providing some background information on Michigan's STS Quality Initiative.

### **D. Demonstration of Need and Compliance by Consideration of Geographic Locations, Volume, Length of Commitment, and Types of Procedures.**

Brief discussion of this item took place. Ms. Ateequi provided a brief overview of the requirements for MIDB data commitments in the current standards. Further discussion of item is anticipated at the next meeting.

## **VIII. Next Steps**

Chairperson Delaney raised the question as to whether or not the Attorney General's office will be present at any of their meetings to ensure that they are within the legal parameters with suggestions they make regarding the standards, i.e., in a situation where the standards may require participation in a database not owned by the Department, but it is contracting with an entity, who owns the data as far as releasing it for public information and how much of the data can be released? Ms. Rogers will follow-up with Ron Styka of the Attorney General's office.

Dr. Sakwa recommended that the Committee focus on possibly two items per meeting in hopes of utilizing the time that they have. Dr. Prager recommended that the Department possibly look into what other states are regulating/reporting in regards to Open Heart Surgery and other services. Mr. Stanton asked that the Department look into and analyze why some Michigan hospitals could not reach the volume of open heart procedures that is required by the standards. Ms. Reoma asked for the Department to provide data on where hospital patients for Open Heart Surgeries are coming from.

**IX. Future Meeting Dates 2007**

February 15  
March 20  
April 19  
May 15  
June 5

**X. Public Comment**

Barb Jackson, Economic Alliance for Michigan

**XI. Adjournment**

Motion by Dr. Armenti, seconded by Dr. Lundstrom, to adjourn the meeting at 11:40 a.m. Motion Carried.